

Minutes Neighborhood Advisory Commission Ad Hoc Committee Structure Committee Meeting December 5, 2007

Minutes of the Neighborhood Advisory Commission Ad Hoc Committee Structure Committee held on December 5, 2007 at 5:00 p.m. in the Council Conference Room, City Hall, 31 E. 5th Street

(MEMBERS) Present: Don Calender, Marcie Greenberg, Kevin Kaesberg, Mike Wasko, Woody Wilson

(MEMBERS) Absent: Greg Ellison

City Staff Present: Shauna Warner, Neighborhood Services Director

Agenda Item 1 - Standing Committee Structure

The Commission passed a motion at the November 7, 2007 NAC meeting that committee chairs set the number of committee members. Commissioner Calender, chair of the Transportation Committee set the number of members at 5. Commissioner Wasko, chair of the Business Committee set the number of members at 5. Commissioner Wilson, chair of the Outreach Committee set the number of members at 5. Commissioner Ellison, chair of the Codes Committee was not present.

Agenda Item 2 – Ad Hoc Committee Structure

Ad Hoc Committees will be formed as needed.

The meeting adjourned at 5:15 p.m.

Prepared by: Shauna Warner, Neighborhood Services Director